

Riverside Public Library

MINUTES

Board of Library Trustees

November 22, 2010

5:00 p.m.

PRESIDENT NANCY MELENDEZ, PRESIDING

Present:

Nancy Melendez

Wilbum Lopez

Linda Ridgway

Gary Christmas

Gregory Bowers

Youth City Engagement Committee Representative:

Lori Dejose

Absent:

Susie Coffey

Jan Lewis

Judith Runyon

Arnold Rowe

Staff:

George Guzman, Interim Library Director

Item 1

CALL TO ORDER

The meeting was called to order at 5:00 pm.

PUBLIC COMMENT:

- None

CONSENT CALENDAR:

Item 2, 3 and 4 Approval of the Consent Calendar

- **Motion to approve items 2, 3 and 4 of the Agenda**
Second given
Ayes: Unanimous

DISCUSSION AND ACTION CALENDAR:

Item 5 **Library Director Recruitment**

- City Manager, Brad Hudson and Human Resources Director Rhonda Strout, provided an overview of the recruitment efforts for a new Library Director. Recruitment will be widely advertised both in and out of state.

Item 6 **Report from Board President on City Ethics Review Committee**

- Board President provided an overview of the approved City Code of Ethics Policy that was approved by City Council on Nov. 2.

BOARD AND DIRECTORS COMMUNICATIONS:

Item 7 **Update on Library Construction Projects; overview of Library Programs, Operations and Service.**

- Interim Director spoke on Arlanza Grand Opening on Nov. 12 resulting in over 1,200 visitors that day.
- Interim Director provided progress update on Marcy relocation project.

Item 8 **Friends of the Library Update on Activities.**

- Report from President read stating: approval of Friends By-laws and announcement of Holiday Staff Party for Library Staff and guests scheduled for Dec. 3

Item 9. **Library Foundation Update on Activities**

- None.

Item 10. **Brief report on conferences, seminars, and meetings attended by Board Members.**

- Trustee Linda Ridgway and others spoke on attending the Arlanza Grand Opening on Nov. 13.

Item 11. **Items for future Board of Library Trustees consideration as requested by Board Members.**

- Nominating Committee appointments
- Construction Committee Meeting Report
- Parcel Tax Update

Item 12. **Adjournment.**

- The meeting adjourned at 5:57 pm

Submitted by George Guzman

Nancy Melendez, President

Wilbum Lopez, Secretary